**Regular Meeting**

December 12, 2022

The Village of North Lewisburg Council met on December 13th, 2022 at 6:00 PM in the Village Community Room.

Mayor Murphy called the meeting to order. Roll call was answered by Beech, Ohashi, Street, and Warner. Collier was excused delayed. All present joined in the Pledge of Allegiance.

Ohashi made a motion to accept the November 15th, 2022 meeting minutes, Beech seconded, all in favor. M. Warner motioned to accept the financials, Street seconded, all in favor.

The interview committee presented Amanda Warner to fill the vacant council seat. Beech, Ohashi, Street voted yes, M. Warner abstained.

**FISCAL OFFICER:**

Fiscal Officer McCombs presented the 2023 Temporary Budget approved by the finance committee. M. Warner motioned to accept the budget as presented, Ohashi seconded, all in favor.

**MAYOR:**

Mayor Murphy introduced Jordan Haarmann with Affordable Gas & Electric to present on Opt- Out electric aggregation.

Mayor Murphy reminded council and citizens of the December 18th Christmas Parade followed by photos with Santa.

**ADMINISTRATOR:**

Administrator Freyhof presented the annual Prosecutor Indigent Agreement, Beech motioned to accept, Street seconded, all in favor.

Saint Paris provided Administrator Freyhof with contact information for a third party to conduct the LMI survey. It’s forty dollars per hour and takes about 3-4 days, at four hours per day. The individual is a retired detective out of Sidney Ohio and has knowns the process.

Administrator Freyhof let council know the Library responded that they desire to move HVAC, Electric, and Lighting, ETC. to the Landlord for maintenance. Administrator Freyhof has asked if this will include a rent increase. Ty Henderson is going to discuss it with the Library Board.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for November. 6 Warnings and 3 Citation were written.

Administrator Freyhof let council know the fine screen is out. The parts are obsolete as the manufacturer is no longer in business. He has one quote for $70,000 and a 2nd for $142,000. The $142,000 will possibly fit in our existing opening the $70,000 model we must relocate north of the muffin monster. At this time we are looking for emergency funds from the EPA.

Administrator Freyhof informed council that the Logan County Sewer District replied regarding Regionalization. The Logan County Commissioners provided an opinion that they don’t want to offer us less than the $50.50 rate that the consumers of Logan County are paying. We still have to service our current debt on top of that figure. We made an offer to Logan County Sewer of $25.25 per 3000 gallons, no reply yet. This more or less equated to their offer of $50.50 for 6000 gallons per month. Approximately 75% of our consumers use less than 3000 gallons monthly. Administrator Freyhof met with EPA last week. He discussed the fact we won’t commit to regionalization for $67 per customer. We are looking for a better rate. They might produce the fine as they thought we would be farther down the road on regionalization. Administrator Freyhof advised EPA it has to be cost effective. Administrator Freyhof advised EPA We are waiting patiently on Logan County's reply.

**EXECUTIVE SESSION:**

Beech motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Ohashi seconded, all in favor. Executive session entered at 6:35pm. Ohashi motioned to exit executive session, Street seconded, all in favor. Executive session ended at 6:55pm.

Street motioned to pay holiday time that is worked at 2.5x pay, Beech seconded, all in favor.

Beech motioned to give Alicia Davis, Todd Freyhof, Jennifer McCombs, and Bart Stokes a $500.00 bonus, and Nate Reinhardt, Kevin Cox, and Marc Bailey a $250.00 bonus, Street seconded all in favor.

**RESOLUTION/ORDINANCE:**

**Ordinance 222(B),** Tap Fee and consumer responsibility of the Water. 1st reading

**Ordinance 223(B),** Tap Fee and consumer responsibility of the Sewer. 1st reading.

**Ordinance 248(B),** Woodstock Sewer Rate. 1st reading.

Ohashi motioned to adjourn, Collier seconded, all in favor.

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Mayor Fiscal Officer Date